## DELAWARE AGRICULTURAL LANDS PRESERVATION FOUNDATION

Agenda is subject to Change
Foundation Meeting Date November 18, 2009 8:30 a.m.
Conference Room Two
Delaware Department of Agriculture
2320 S. DuPont Hwy., Dover, DE 19901
Phone: 698-4500 or 1-800-282-8685

## **FOUNDATION MEETING:**

- I. Preservation Districts
  - A. Progress Report
  - B. District Eligibility
    - 1. S-09-07-254 D. Brittingham Trustee District
  - C. Expansion Eligibility & Final Approval:
    - 1. S-09-06-076C Anthony Crisco Expansion of the Clearbrook Farm District
    - 2. K-09-09-120D Hoff Expansion of the Dulin Brothers District
    - 3. S-09-08-193G Lofland Expansion of the W.G. Passwaters#2 District
- II. Secretary of Agriculture's Veto
- **III.** Opportunity for Public Comments
- IV. Minutes
- V. Financial Highlights
- VI Executive Session

Pursuant to 29 Del. C. §10004 (b) (2), (4) and (6) the Board will go into executive session for the purpose of receiving legal advice and to discuss and review confidential appraisal matters. The Board will not vote on any matter in executive session.

- VII. Other Business
  - 1. Digital Soils Maps Foundation Meeting Staff Reviews.
  - 2. Foundation Meetings for Calendar Year 2010.
- VIII. Adjournment